

EDNC Voter Related Fraud Info for Use in Response to Media Query

Two defendants have been charged with illegally voting in the 2016 general election.

Guzman-Miguel is charged with voting by an alien. If convicted, she faces maximum penalties of 12 months in prison, a \$100,000 fine, and a term of supervised release following any term of imprisonment.

Navarro is charged with false claim of U.S. citizenship in order to register to vote and voting by an alien. If convicted, he faces maximum penalties of six years in prison, a \$350,000 fine, and a term of supervised release following any term of imprisonment.

Name, Age	Nationality	Date of Charge	Date of Arrest
Gabriela Guzman-Miguel, 26	Mexico	Jan. 12, 2021	Jan. 29, 2021
Jose Abraham Navarro, 42	Mexico	Feb. 3, 2021	Feb. 16, 2021

The below defendants have been charged with making a false claim of U.S. citizenship in order to register to vote. If convicted, each defendant faces maximum penalties of five years in prison, a \$250,000 fine, and a term of supervised release following any term of imprisonment.

Name, Age	Nationality	Date of Charge	Date of Arrest
Fathy Ahmed Nasser Almalikie, 43	Yemen	Dec. 11, 2019	Aug. 6, 2020
Denis Javier Miranda, 55	Nicaragua	March 5, 2020	Feb. 12, 2021
Ikechukwu Augustine Okeke, 60	Nigeria	May 19, 2020	Aug. 24, 2020
Jhony Cristian Camacho-Torres, 27	Mexico	Aug. 5, 2020	Jan. 29, 2021
Sander Darious, 23	Haiti	Aug. 5, 2020	Unsealed Mar 16, 2021
Juan Aro Flores, 69	Mexico	Aug. 5, 2020	Unsealed Mar 19, 2021
Andys Ramon Nunez-Orellana, 25	Honduras	Jan. 6, 2021	Feb. 16, 2021
Ola Muayad Sarhan, 35	Iraq	Jan. 6, 2021	Unsealed Mar 19, 2021
Miriam Perez Robledo, 24	Mexico	Jan. 6, 2021	Feb. 17, 2021
Marco Antonio Herrera-Robles, 26	Mexico	Jan. 6, 2021	Unsealed Mar 19, 2021
Lurbyn Sortaya Chirinos-Castro, 24	Honduras	Feb. 19, 2021	March 12, 2021
Soraya Paktiawal, 51	Afghanistan	Feb. 19, 2021	March 16, 2021
George Ian Richardson, 55	Bermuda	Feb. 19, 2021	March 8, 2021
Yssouf Jose Sanogo, 32	France	Jan 6, 2021	Unsealed Mar 19, 2021

Three defendants have been charged with making false claim of U.S. citizenship in order to register to vote, naturalization fraud, and fraud and misuse of visas, permits, and other documents, as it relates to the registration to vote. If convicted, each defendant listed above faces maximum penalties of 25 years in prison per count, a \$250,000 fine per count, and a term of supervised release following any term of imprisonment.

Name, Age	Nationality	Date of Charge	Date of Arrest
Prince Obambo-Boboya, 30	Congo	Sept. 10, 2019	Feb. 10, 2021
Ruth Elizabeth Bran, 48	Guatemala	March 5, 2020	Aug. 12, 2020

Odalinda Mondragon-Arroyo, 32	Mexico	May 19, 2020	Aug. 10, 2020
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Five defendants have been charged with naturalization fraud, false statements in immigration proceedings, and fraud and misuse of visas, permits, and other documents. These charges stem from and are directly related to voter registration applications that they previously completed and allegedly falsely stated they were U.S. citizens. If convicted, each defendant listed above faces maximum penalties of 25 years in prison per count for naturalization fraud and visa fraud, and five years per count for false statements in immigration proceedings, a \$250,000 fine per count, and a term of supervised release following any term of imprisonment.

Name, Age	Nationality	Date of Charge	Date of Arrest
Byron Rene Benavides-Campos, 29	El Salvador	March 5, 2020	Aug. 5, 2020
Jeffrey Kenneth Hamilton, 52	Canada	March 5, 2020	Aug. 7, 2020
Gessyca Evane Jeaspautine Missie, 26	Congo	Jan. 6, 2021	Feb. 10, 2021
Miguel Angel Dominguez-Martinez, 27	Guatemala	Feb. 19, 2021	Unsealed Mar 19, 2021
Faustin Ngaruyinka, 31	Congo	Feb. 19, 2021	March 15, 2021